

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	<b>212520716</b>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: <b>Gray Television Group, Inc.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>6/30/2012</b></p> <p>SCC ID NO: <b>F0528705</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	200
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COMMON	200					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 126 N WASHINGTON ST P.O. BOX 1867</p> <p style="text-align: center;">CITY/ST/ZIP: ALBANY, GA 31702-1867</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
NAME: ROBERT S PRATHER JR TITLE: PRESIDENT ADDRESS: 4370 PEACHTREE RD NE CITY/ST/ZIP/CO: ATLANTA, GA 30319	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: WAYNE MARTIN TITLE: SR VP ADDRESS: 2851 WINCHESTER RD CITY/ST/ZIP/CO: LEXINGTON, KY 40509	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: CHARLIE EFFINGER TITLE: SR VP-WOWT ADDRESS: 3501 FARNAM ST CITY/ST/ZIP/CO: OMAHA, NE 68131	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: DON WALL TITLE: VICE PRESIDENT ADDRESS: 1500 N WEST ST. CITY/ST/ZIP/CO: WICHITA, KS 67203	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: JACKSON S COWART, IV TITLE: ASST SECRETARY ADDRESS: PO BOX 1867 CITY/ST/ZIP/CO: ALBANY, GA 31702	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: HILTON H HOWELL JR TITLE: COB ADDRESS: 4370 PEACHTREE RD NE CITY/ST/ZIP/CO: ATLANTA, GA 30319	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				

NAME:	VANCE LUKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER		
ADDRESS:	1801 HALSTEAD BLVD		
CITY/ST/ZIP/CO:	TALLAHASSEE, FL 32309		
NAME:	MIKE SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WTVY		
ADDRESS:	285 N FOSTER STREET		
CITY/ST/ZIP/CO:	DOTHAN, AL 36303		
NAME:	BOB BUNCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-KWTX		
ADDRESS:	6700 AMERICAN PLAZA		
CITY/ST/ZIP/CO:	WACO, TX 76712		
NAME:	RICK MCCUE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WBKO		
ADDRESS:	2727 RUSSELLVILLE RD		
CITY/ST/ZIP/CO:	BOWLING GREEN, KY 42101		
NAME:	JIM OGLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WIBW		
ADDRESS:	631 SW COMMERCE PLACE		
CITY/ST/ZIP/CO:	TOPEKA, KS 66615		
NAME:	GREG GRABER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WIFR		
ADDRESS:	2523 N MERIDIAN RD		
CITY/ST/ZIP/CO:	ROCKFORD, IL 61101		
NAME:	MIKE KING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WILX		
ADDRESS:	500 AMERICAN RD		
CITY/ST/ZIP/CO:	LANSING, MI 48911		
NAME:	ALLAN LANCASTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WSAW		
ADDRESS:	1114 GRAND AVE		
CITY/ST/ZIP/CO:	WAUSAU, WI 54401		
NAME:	ROGER SHEPPARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WTAP		
ADDRESS:	ONE TELEVISION PLAZA		
CITY/ST/ZIP/CO:	PARKERSBURG, WV 26101		
NAME:	TIM WALKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WTOK		
ADDRESS:	815 23RD AVENUE		
CITY/ST/ZIP/CO:	MERIDIAN, MS 39301		
NAME:	NICK MATESI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-KKTV		
ADDRESS:	3100 N NEVADA AVE		
CITY/ST/ZIP/CO:	COLORADO SPRINGS, CO 80907		

NAME:	CURT MOLANDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WJHG		
ADDRESS:	8195 FRONT BEACH RD		
CITY/ST/ZIP/CO:	PANAMA CITY, FL 32407		
NAME:	JOHN L RAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WRDW		
ADDRESS:	1301 GEORGIA AVE		
CITY/ST/ZIP/CO:	N AUGUSTA, SC 29841		
NAME:	ERNESTINE CORNETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WYMT		
ADDRESS:	199 BLACK GOLD BLVD		
CITY/ST/ZIP/CO:	HAZARD, KY 41701		
NAME:	CHRIS MOSSMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WITN		
ADDRESS:	HIGHWAY 17 SOUTH		
CITY/ST/ZIP/CO:	WASHINGTON, NC 27889		
NAME:	MIKE WRIGHT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-KBTX		
ADDRESS:	4141 E 29TH ST		
CITY/ST/ZIP/CO:	BRYAN, TX 77802		
NAME:	MATT ELDREDGE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-KOLO		
ADDRESS:	4850 AMPERE DRIVE		
CITY/ST/ZIP/CO:	RENO, NV 89502		
NAME:	RICHARD DEAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-KXII		
ADDRESS:	4201 TEXOMA PARKWAY		
CITY/ST/ZIP/CO:	SHERMAN, TX 75090		
NAME:	BRAD RAMSEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WCAV		
ADDRESS:	999 2ND ST NE		
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22902		
NAME:	DANA MCDONALD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-KKCO		
ADDRESS:	2531 BLICHMANN AVENUE		
CITY/ST/ZIP/CO:	GRAND JUNCTION, CO 81505		
NAME:	JOHN P O	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WNDU		
ADDRESS:	54516 STATE ROAD 933		
CITY/ST/ZIP/CO:	SOUTH BEND, IN 46637		
NAME:	TERRY MCHUGH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-WEAU		
ADDRESS:	1907 S HASTINGS WAY		
CITY/ST/ZIP/CO:	EAU CLAIRE, WI 54701		

NAME: TERI LLOYD TITLE: VP-TV3 WINCH ADDRESS: 633 MILLWOOD AVE CITY/ST/ZIP/CO: WINCHESTER, VA 22601	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KEVIN P LATEK TITLE: SECRETARY ADDRESS: 4370 PEACHTREE RD, NE CITY/ST/ZIP/CO: ATLANTA, GA 30319	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ JACKSON S COWART, IV SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JACKSON S COWART, IV, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/1/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		